



Duro Felguera, S.A. ("**Duro Felguera**"), in compliance with what is set forth in clause 227 of the amended Securities Market Law, hereby publishes the following

### **FURTHER RELEVANT INFORMATION**

The Annual General Meeting of DURO FELGUERA, S.A., held on the 2nd call on 28 June 2022, adopted the following resolutions:

**1.1** To approve the annual accounts (balance sheet, profit and loss account, statement of recognized income and expenses, statement of total changes in equity, cash flow statement and notes) and the management reports of Duro Felguera, S.A. and its consolidated Group for the year ended 31 December 2021.

**1.2** To approve the consolidated statement of non-financial information for the year ended 31 December 2021, which forms an integral part of the consolidated management report.

**1.3** To approve the distribution of profit shown in the annual accounts for FY 2021, which is as follows (in thousands of Euros):

	INDIVIDUAL	CONSOLIDATED
Profit before tax	21,025	19,599
<u>Basis for distribution</u>		
FY profit		21,025
Company income tax		(28)
		20,997
<u>Distribution</u>		
To negative results from previous years		20,997

**2.** To approve the management of the Board of Directors for FY 2021.

**3.** To approve, on a consultative basis, the implementation of the remuneration policy for FY 2021 and the annual remuneration report for FY 2021.

**4.** To delegate onto the Chairwoman and the Secretary of the Board of Directors the necessary power so that, without prejudice to the delegations included in the foregoing resolutions, either one of them may, jointly and severally and indistinctly:

a) Go to the notary of their choice and notarize the above resolutions, and draw up and sign any public or private acts or documents as may be necessary to ensure the registration of the above resolutions at the Business Registry or at any other office as may be appropriate.



- b) Carry out on behalf of the Company any necessary acts before the corresponding public registers, signing any public or private documents to rectify or amend errors or supplement the former as may be necessary, and likewise, any deeds to rectify or supplement as may be necessary in order to adapt these resolutions in view of the verbal suggestions or the written qualification of the Business Registry. They may even request the partial registration of the resolutions which can be registered.
- c) File the Company's Annual Accounts and Management Report, both Individual and Consolidated, at the Business Registry.
- d) Appear before the National Securities Market Commission, the Governing Bodies of the Madrid, Barcelona and Bilbao Stock Exchanges, the Stock Market Company, Iberclear, and any other public or private body, and to carry out any other legal acts that may be necessary, including the publication of legal notices, before any public or private bodies or authorities, in order to implement the foregoing resolutions.
- e) Interpret, apply, implement and set in motion the agreements approved, including the rectification and fulfilment of the same, as well as to rectify any error, defect or omission that could prevent the fulfilment of any legal requirements for the effectiveness of the aforementioned agreements.

**Jesús Sánchez Lambás**

**Non-member Secretary of the Board of Directors**